



DATE: **Tuesday, November 15, 2016**
TIME: **4:30 p.m.** (local time)
PLACE: Council Chambers
Greenwood City Center Building
300 South Madison Avenue
Greenwood, IN 46142

MEETING AGENDA

I. Call To Order

II. Roll Call

III. Approval of Minutes

A. Regular Meeting – October 11, 2016

IV. New Business

A. **Resolution No. 2016-10** A Resolution Approving an Application for Property Tax Deductions for certain Real Property located within the Greenwood Eastside Economic Development Area (VanTrust Real Estate LLC)

B. Consideration of Professional Services Agreement with Projects Plus for survey of property located at Main Street and Meridian Street

C. Consideration of Professional Services Agreement with Vision Three for Development Marketing Application

D. Consideration of Consultant Agreement with Adam Stone

V. Old Business

VI. Department Reports

- A. Corporation Counsel – Krista Taggart
- B. RDC Attorney – Stephen Watson
- C. City Engineer – Mark Richards
- D. City Controller – Jody Long
- E. Mayor

VII. Claims Docket

- A. November 2016 Claims Docket

VIII. Any other business to come before the Commission

- A. 2017 Meeting Dates

IX. Adjournment